# UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

RONALD TAYLOR, et al.,	)
Plaintiffs,	Case No. 2:11-cv-01360-KJD-CWH
vs.	ORDER
ARIA RESORT & CASINO, LLC, et al.,	) }
Defendants.	) }
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This matter is before the Court on Defendants' Motion to Compel (#58), filed September 27, 2012; Plaintiffs' Response (#62), filed October 12, 2012; and Defendants' Reply (#65), filed October 22, 2012.

#### BACKGROUND

The initial 266-page complaint was filed on August 23, 2011. (#1). Plaintiffs' first motion to amend the complaint was filed on October 28, 2011. (#14). A second motion to amend the complaint was filed on May 4, 2012. (#32). The Court issued an order on July 27, 2012 granting the motion to amend (#32) and addressing several motions to dismiss specific claims and parties. *See* Order (#52). Generally speaking, Plaintiffs assert that for varying periods of time between April 24, 2011, and July 2, 2011, they were paying guests and business invitees at the Aria Resort & Casino ("Aria") in Las Vegas, Nevada. Plaintiffs claim that, during the period of time they stayed at the Aria, they were exposed to legionella bacteria in Aria's water supply and contracted Legionellosis. Plaintiffs seek damages based on claims of negligence, breach of contract, wrongful death, and loss of consortium.

A proposed discovery plan and scheduling order was filed on May 29, 2012. (#42). It was denied on the record at the June 4, 2012 hearing on Defendants' motion for a *Lone Pine* order. *See* 

<sup>&</sup>lt;sup>1</sup> Currently pending is Plaintiffs' motion to file a third amended complaint which seeks to add a claim for punitive damages. *See* Pls' Mot. (#89).

- Mins. of Proceedings (#46). The scheduling order was issued on June 5, 2012. (#48).
- 2 Approximately sixty days later, on August 30, 2012, Defendants filed a motion to compel (#56),
  - which was granted in part and denied in part. See Order (#67). Since that time, the parties have
  - engaged in significant discovery, but have been unable to resolve Defendants' motion to compel
- 5 (#58).

## 1. Motion to Compel (#58)

Alleging a failure to "provide adequate discovery responses" and "to meaningfully engage in the discovery process," Defendants filed their motion to compel (#58) on September 27, 2012. In the motion, Defendants accuse Plaintiffs of providing "slipshod and evasive" responses to discovery that are "grossly inadequate and fail to advance" the litigation. Defendants provide a list of several interrogatories and requests for production, attached as exhibits but not specifically delineated within the body of the motion, to which Plaintiffs responded that Defendants should "see medical records previously provided." According to Defendants, this "blanket direction" is not an adequate response because it lacks sufficient detail and is akin to an admission that there is no documentation to support the alleged injury claims. The response is, according to Defendants, an attempt by Plaintiffs to avoid their basic discovery requirements and subvert the discovery effort. Defendants request an order compelling full and sufficient responses along.

Additionally, Defendants assert that they requested a computation of damages in the propounded interrogatories and received insufficient, cursory medical summaries. *See* Ex. O attached to Defs' Mot. (#58). Defendants acknowledge that Plaintiffs' counsel sent an explanatory email along with the medical summaries, but request that the Court compel "provide an actual summary of special damages" or preclude the Plaintiffs from bringing any claims for special damages.

Defendants also assert that they "propounded numerous pointed discovery requests regarding Plaintiffs' social media activities subsequent to their alleged injuries" including a request to explain what efforts were undertaken in order to respond to the various request. Plaintiffs objected based on privilege and the attorney work product doctrine, but did not provide a privilege log. Defendants speculate that no log was created because no efforts were made to determine whether responsive information existed. Defendants are adamant that the discovery requests are not a fishing expedition

and request an order compelling complete responses to the discovery requests and a privilege log.

Alternatively, Defendants ask that the Court compel Plaintiffs to execute "Facebook and MySpace waivers."

Defendants also request that Plaintiffs, in addition to the HIPAA releases already provided, execute "Employment Authorization and I.R.S. Authorization for any Plaintiff alleging to have contracted Legionnaires' disease and/or Pontiac Fever." Defendants request that the Court compel Plaintiffs to execute the outstanding authorizations or be sanctioned in the form of striking special damages.

Lastly, Defendants assert that the alleged problems they have pointed to have occurred because of a systemic failure by Plaintiffs to take discovery seriously. This failure, according to Defendants, stems from the obvious fact that there are no damages in this case. Citing Fed. R. Civ. P. 37(b) and (c), Defendants assert that the only way to remedy the alleged discovery failures is for the Court to enter a *Lone Pine* order and award the fees and costs associated with bringing this motion.

## 2. Plaintiffs' Response (#62)

Plaintiffs' argument in opposition to the motion to compel is straightforward. They claim that Defendants' counsel did not adequately meet and confer before filing the motion. Plaintiffs' counsel acknowledges a preliminary discussion with opposing counsel regarding the alleged deficiencies, but was not aware an impasse had been reached until the motion was filed. Plaintiffs' counsel argues that the motion short-circuited what was an ongoing discussion regarding the alleged deficiencies. Counsel assures the Court he remains willing to work to resolve the conflicts without resort to court intervention. Consequently, Plaintiffs request that the motion be denied without prejudice so that the parties can resolve the dispute.

## 3. Defendants' Reply (#64)

Defendants reply that the attempt to characterize the motion as premature is really an attempt to distract the court from Plaintiffs' failure to address the specific deficiencies. Further, defense counsel asserts that he had two separate conversations with Plaintiffs' counsel regarding the inadequacy of the responses, which is sufficiently compliant with the meet and confer requirements.

### 4. Status Reports (#83) and (#84)

Based on the parties stipulation (#79) to extend discovery, it appeared as though this motion was moot. Consequently, the Court requested that the parties submit a written joint status report outlining what issues, if any, remained unresolved from the motion. *See* Min. Order (#82). The parties were unable to agree on the terms or language of the stipulation so separate status reports were submitted. *See* Pl.'s Status Rpt. (#84) and Defs' Status Rpt (#83). Needless to say, the parties have conflicting views as to what issues, if any, remain.

## **DISCUSSION**

#### 1. Prerequisites for Judicial Consideration

#### A. Meet and Confer

Plaintiffs' response (#62) sets forth the singular argument that the motion should be denied because defense counsel failed to adequately meet and confer prior to filing the motion. Both the meet and confer requirement of Rule 37 and the personal consultation requirement of Local Rule ("LR") 26-7(b) serve important purposes. Compliance is required "to lessen the burden on the court and reduce the unnecessary expenditure of resources by litigants, through the promotion of informal, extrajudicial resolution of discovery disputes." *Nevada Power v. Monsanto*, 151 F.R.D. 118, 120 (D. Nev. 1993). The consultation obligation "promote[s] a frank exchange between counsel to resolve issues by agreement or to at least narrow and focus matters in controversy before judicial resolution is sought." *Id.* In order to serve its purpose, parties must "treat the informal negotiation process as a substitute for, and not simply a formal prerequisite to, judicial review of discovery disputes." *Id.* To do so,

[t]he parties must present to each other the merits of their respective positions with the same candor, specificity, and support during the informal negotiations as during the briefing of discovery motions. Only after the cards have been laid on the table, and a party has meaningfully assessed the relative strengths and weaknesses of its position in light of all available information, can there be a "sincere effort" to resolve the matter.

Id.

The seminal case in this District addressing the meet and confer requirements is *Shuffle Master*, *Inc. v. Progressive Games, Inc.*, 170 F.R.D. 166 (D. Nev. 1996). *Shufflemaster* identifies two prongs

that must be met for the meet and confer requirement of Rule 37. The certification requirement requires the moving party to certify that it has attempted to "personally resolve the discovery dispute." *Shuffle Master*, 170 F.R.D. at 170. This is generally accomplished by the attachment of an affidavit certifying such. Practically speaking, it is rare for a moving party to fail to provide the certification. Where moving parties usually fall short is the performance requirement. *Id.* The moving party must move beyond cursory statements and "must adequately set forth in the motion essential facts sufficient to enable the court to pass a preliminary judgment on the adequacy and sincerity of the good faith conferment between the parties." *Id.* at 171. A good faith attempt requires more than "the perfunctory parroting of statutory language," it requires a "genuine attempt to resolve the discovery dispute through non judicial means." *Id.* Doing so accomplishes the underlying policy of Rule 37(a)(1). The personal consultation requirement of LR 26-7(b) is closely associated with the meet and confer requirement. The moving party must make a personal effort to resolve the dispute or present compelling circumstances why personal consultation was precluded.

The Court has reviewed the material submitted by the parties and, although a close call, is satisfied that Defendants' counsel has complied with the meet and confer requirements of Federal Rule of Civil Procedure 37 and the personal consultation requirement of LR 26-7(b).

# B. Local Rule 26-7(a)

A more glaring deficiency in Defendants' motion is the failure to comply with LR 26-7(a), which requires the moving party to "set forth in full the text of the discovery originally sought and the response thereto, if any." Defendants have simply attached the propounded discovery and responses as exhibits. Generally speaking, this is insufficient to satisfy the requirements of LR 26-7(a). See Argarwal v. Oregon Mut. Ins. Co., 2013 WL 211093 (D. Nev.) (denying a motion to compel for failure to comply with procedural requirements including those in LR 26-7(a)); but see U-Haul Co. of Nevada, Inc. v. Gregory J. Kamer, Ltd., 2013 WL 1249706 (the Court acknowledged the failure to comply with LR 26-7(a), but exercised its discretion to address the motion). Practically speaking, the failure to comply with LR 26-7(a) improperly shifts the burden to the Court to sift through and root for issues that should be clear on the face of a discovery motion. As noted in Argarwarl, "judges are not like pigs hunting for truffles buried in briefs' and it is not the responsibility of the judiciary 'to sift through scattered papers in

order to manufacture arguments for parties." *Argarwal*, 2013 WL 211093 \*3. The irony of Defendants' failure to comply with LR 26-7(a) is the claim that Plaintiffs improperly responded to several discovery requests by pointing to prior disclosures without specificity. In other words, Defendants object to being asked to sift through documents to obtain answers to their discovery requests. The Court sympathizes.

The motion also fails because Defendants have failed to include enough information to permit a reasoned decision. Certainly, a party responding to interrogatories may answer by producing records. Fed. R. Civ. P. 33(d). As stated in the rule, the responding party must specify "the records that must be reviewed, in sufficient detail to enable the interrogating party to locate and identify them as readily as the responding party could." *See* Fed. R. Civ. P. 33(d)(1). The responding party must also give the interrogating party "a reasonable opportunity" to examine the records. *See* Fed. R. Civ. P. 33(d)(2). "The proper way to use Rule 33(d) is to offer records in a manner that permits the same direct and economical access that is available to the responding party." *Donnell v. Fidelity Nat. Title Agency of Nevada, Inc.*, 2012 WL 1118944 \*6 (D. Nev.) (citations omitted). A party using Rule 33(d) in response to an interrogatory must "specify where in the records that answers can be found." *Id.* (citing *Rainbow Pioneer No. 44-18-04A v. Hawaii-Nevada Inv. Corp.*, 711 F.2d 902, 906 (9th Cir. 1983).

Defendants have simply stated the production was insufficient without providing the full substance of the response. The sufficiency of a discovery response is a decision for the Court. Unilaterally declaring the response inadequate and failing to bring the full response, including the documents disclosed and any accompanying explanation, to the Court for consideration makes it difficult for the Court to determine whether the response was adequate and precludes consideration of the motion. The motion simply does not contain the information necessary to make the determination requested.

Ultimately, in an effort to castigate Plaintiffs and color their discovery responses as "evasive and slipshod," Defendants have engaged in the very behavior of which they complain. It is difficult to conclude that the discovery dispute at issue could not be solved without resort to court intervention. It is equally difficult to conclude that the motion, in its current form, should be considered due to the severe procedural and substantive deficiencies.

# 2. Computation of Damages

Defendants claim that Plaintiffs have not provided an adequate computation of damages. This

request is moot because it is duplicative of Defendants' prior motion to compel (#56), which the Court granted ordering Plaintiffs to provide an accurate computation of damages. *See* Order (#67). Additionally, to the extent Defendants now seek an order declaring the disclosures made pursuant to order (#67) insufficient, the request is denied. Defendants are free to file a motion if they feel Plaintiffs did not comply with the prior order. The Court will not, however, consider the request based on inclusion in the status report.

#### 3. Waivers

Defendants request that the Court compel Plaintiffs to sign certain waivers. Defendants have not identified any propounded discovery where such waivers were requested. Nor have they identified any law which would require Plaintiffs to sign the waivers. Consequently, the request will be denied.

# 4. Defendants' Requested Relief

The true purpose for Defendants' motion (#58) appears rooted in the continued effort to secure a *Lone Pine* order. This despite both the original request and a subsequent request for *Lone Pine* order being denied. *See* Mins. of Proceedings (#46) (denying original motion on the record); Order (#67) (denying motion for reconsideration). The additional request for a *Lone Pine* order set forth in Defendants' motion (#58) is based on the claim that the perceived discovery deficiencies confirm what "has been apparent" from the outset of the litigation - there is no medical support for the claims. According to Defendant, only a *Lone Pine* order is capable of sending the message they seek to send.

The Court is weary of Defendants continued attempts to relitigate the request for a *Lone Pine* order. The request was initially denied and has been denied on reconsideration. It appears that this request is made pursuant to Rule 37(b). Sanctions under Rule 37(b) normally attach to a failure to comply with a court order. At the time Defendants' motion (#58) was filed, there was no court order upon which Rule 37(b) sanctions could be predicated. Defendants also appear to cite Rule 37(c) as a potential basis for the *Lone Pine* sanction request, but completely fail to set forth the standards for Rule 37(c) sanctions. Despite the apparent belief, the Court is not an extension of defense counsel's research efforts. Attorneys are expected brief motions and provide points and authorities in support of the relief requested. That has not been done here. Pursuant to LR 7-2(d), "[t]he failure of a moving party to file points and authorities in support of the motion."

**CONCLUSION** Significant time has passed between when this motion was originally filed and this order, which is limited to the material set forth in the original motion. Presumably, much additional discovery has been done, including providing supplemental responses. No party is precluded from bringing whatever additional motions they deem necessary in light of discovery and supplements. Based on the foregoing and good cause appearing therefore, IT IS HEREBY ORDERED that Defendants' Motion to Compel (#58) is denied. Each party shall bear its own fees and costs in relation to this motion. DATED: May 29, 2013. **United States Magistrate Judge**